



REVISED
BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 8, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

March 10, 2015 Board of Finance Special Meeting Minutes
March 11, 2015 Board of Finance Regular Meeting Minutes
March 12, 2015 Board of Finance Special Meeting Minutes
March 17, 2015 Board of Finance Special Meeting Minutes
March 18, 2015 Board of Finance Special Meeting Minutes
March 19, 2015 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

Email correspondence was received from the following:

- Irv Agard
- Bill Brown
- Jean Hartnett
- Howard Lasser
- Catherine Malek
- Michael Matson
- Glenn Rooney
- Eric Sullender

REPORT OF THE FIRST SELECTMAN

- IRS Tax Penalty (- motion and voting under New Business)
- First Light and CLA Status

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report
- State Deficit Forecast
- Capitol Project Status
- Debt Service
- Grant Status Update
- IRS VCAP Agreements

- Patrol Commander's Car
- Motion to approve OPEB Policy Revision

OLD BUSINESS

NEW BUSINESS

- IRS Tax Penalty – motion anticipated
- 2015-2016 Town Budget Discussion – Post BOF Public Hearing

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT